

Criminal Cause for Trial

BEFORE: Judge John Gleeson, U.S.D.J.

DOCKET NUMBER: 08CR640 DATE: 8/20/2009 Time: 9:30Am-11:00Am

CASE NAME: USA v. Simels, et al

INTERPRETER(S) _____ (Language) _____

COURT REPORTER: Mickey Brymer

APPEARANCES: _____ Courtroom Deputy: Ilene Lee

FOR GOVERNMENT: Steven L. D'Alessandro, Morris Fodeiman, Daniel Brownell Other: (Agent: John Mazzella)

FOR DEFENDANT # 1: Robert Simels Atty: Gerald L. Shargel (retained)

FOR DEFENDANT # _____: _____ Atty: Evan Lipton (retained)

FOR DEFENDANT # 3: Arienne Irving Atty: Javier A. Solano (retained)

FOR DEFENDANT # _____: _____ Atty: Lawrence Berg (retained)

☒ Case Called.

_____ Counsel for all sides present.

_____ Counsel for _____ not present.

_____ Jury selection held. _____ Voir Dire begins. _____ Voir Dire Continues.

_____ Jury selected _____ Jurors sworn. _____ Trial begins.

_____ Government opens. _____ Defendant opens.

_____ Government Rests. _____ Defendant Rests.

_____ Government Summation. _____ Defendant Summation.

_____ Jurors Charged. ☒ Trial resumed. ☒ Trial Concluded.

Other: _____

☒ Jury reaches verdict. Guilty Verdict on Counts: Split Verdict (Please see verdict sheet.)

☒ Jury polled. Not Guilty on Counts: _____

☒ Jury excused. _____ Deft. Remanded. _____ Deft. Cont'd on Bail.

_____ Sentencing to be set by Probation.

- Jurors reach a verdict.
- Jurors excused with the Thanks of the Court.
- Sentencing date set for November 20, 2009 at 2:00PM.